

AGENDA

Human Resources and Labor Negotiations Committee Meeting Thursday, November 12, 2020 – 9:00 AM Administration Building Room 1 H&I, 1st Floor 127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Pursuant to 19.82(1), the Committee and other members of the County's bargaining team may negotiate with representatives of Local 120, in private as permitted by Wisconsin Statue 19.82(1)
- 4. Upon a motion duly made and carried, the Committee may convene in closed session one or more times during this meeting, pursuant to Section 19.85(1)(e), Wis. Stats., for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to caucus and further develop negotiation strategies for collective bargaining with the Sheriff's Sworn Union, Local 120, Labor Association of Wisconsin. The meeting is closed pursuant to section 19.85(1)(e) of the Wisconsin Statutes
- 5. Return to Open Session-The Committee may reconvene in open session one or more times following each closed session described above
- 6. Determine Next Meeting Date and Time:

Wednesday, November 18, 2020 at 9:00 AM Tuesday, December 1, 2020 at 9:30 AM

7. Adjourn

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

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DODGE COUNTY, WIS. 8:25 am CK